## **Welcome to the Bonners Ferry City Council Meeting**

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited any time on issues listed under the category of <u>Public Hearings</u>. Any individual who wishes to address the Council on any other subject should plan to speak when the Mayor identifies agenda item Public Comments. The Mayor will not normally allow audience participation at any other time.

AGENDA CITY COUNCIL MEETING March 20, 2007 7:00 p.m.

# **PUBLIC HEARING**

Fee Increase Hearing

#### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

#### **GUESTS**

Gary Purdey - Lions Club ATV Mud Run

#### **REPORTS**

Police/Fire

## **CONSENT AGENDA**

- 1. Call to Order/Roll Call
- 2. Approval of Bills
- 3. Treasurer's Report
- 4. Approval of February 26, 2007 and February 28, 2007 Special Council Meeting Minutes and approval of March 6, 2007 Council Meeting Minutes and March 16, 2007 Special Council Meeting Minutes
- 5. Electric Approval for Jason Schraufnagel to Attend Hotline School (attachment)
- 6. Street Approval for Tim English and Lawrence Drake to Attend Classes in Post Falls (attachment)

#### **OLD BUSINESS**

- 7. City Annexation
- 8. City Discussion with B.F. Builders, Welch Comer, and Mike Woodward of Change Order #2 for Visitor's Center
- 9. City Discussion of Timeline and Costs of City Projects (attachment)

#### **NEW BUSINESS**

- City Approve the Purchase of a Laptop and Docking Station for the City Clerk and Transcription Buddy Software and Microphone for Recording (attachment)
- 11. City Consider Waiving Fees for the ATV Mud Run
- 12. Police Approve Purchase of Blinds for the Police Department (attachment)
- 13. Police Appoint Two Reserve Officers
- 14. Water Authorize Mayor to Sign Pay Request #8 to Department of Commerce for Engineering and Administration Services for Water Tank and Distribution Project (attachment)
- City Approve Fees for the City of Bonners Ferry and Authorize the Mayor to Sign the Fee Resolution

## **EXECUTIVE SESSION**

# **INFORMATION**

- 16. City City Auction on May 18, 2007
- 17. City Annual AIC Conference in Coeur d'Alene June 12-15, 2007
- 18. Human Rights Conference in Moscow, Idaho from April 12-14, 2007
- 19. Electric Systems Operation for the Non-Engineer on March 26-27, 2007 in Pablo, Montana
- 20. Electric Power Supply Conference in Portland on April 10-12, 2007 (attachment)
- 21. City Idaho Governor's Conference on Recreation and Tourism in Worley, Idaho on May 8-10, 2007 (attachment)